



MAY 2, 2006 - TUESDAY

8:30 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

RE: Presentation by Save Libertyland

9:30 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)

RE: Discussion of MLGW retirement medical insurance language in MOU

10:00 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

RE: Resolution approving CDBG grant funding to promote business/economic development activities

10:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501
(Chairman Brittenum)

1. Resolution amending the incorporation resolution of the Industrial Development Board
2. Resolution amending the incorporation resolution of the Center City Commission
3. Resolution amending the incorporation resolution of the Health, Education and Housing Facilities Board

11:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointment to Healthcare Committee
2. Reappointment to the Civil Service Commission
3. Ordinance amending Chapter 25, Article II, Section 25-2 of the Code of Ordinances, regarding Pensions and Retirement Board of Administration
4. Ordinance amending Chapter 25, Article II, Section 25-31 of the Code of Ordinances, regarding Investment of Trust Fund and establishing the Pension Investment Committee
5. Resolution appropriating funds to replace the Memphis Cook Convention Center cooling tower contingent upon Shelby County government funding

noon lunch break

12:30 p.m. **O & M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

1. Resolution transferring funds from the Debt Service Fund to the General Fund
2. Discussion of Watkins Uiberall/Banks, Finley, White & Co.'s Management Letter Points and responses

1:15 p.m. **LANDMARKS APPEAL COMMITTEE** - Room 501

1. Appeal regarding Landmarks Commission decision on condominiums on Front Street
2. Appeal regarding Landmarks Commission decision at 565 Melrose Street
3. Appeal regarding Landmarks Commission decision at 411 Grandview Street

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. ZTA05-001cc Section 29, Signs and Section 30, Nonconformities
2. Z06-102 Vance Avenue and Boyd Street
3. Z06-101 Ball Road and Airways Boulevard
4. Z06-103 Mountain Terrace Street and James Road
5. Z06-104 Monroe Avenue and McNeil Street
6. Z05-126 McCorkle Road and Crescent Avenue
7. SUP hotel waiver - Holiday Inn Select Memphis Airport located at 2240 Democrat Road
8. SUP06-201 Weaver Road and Levi Road
9. PD02-314 Germantown Parkway and Rockcreek Parkway
10. Z16-92 Germantown Parkway and Rockcreek Parkway
11. PD06-301 Madison Avenue and Edgewood Street
12. PD05-305 Stage Road and Kenneth Street
13. S06-003 Mendenhall Road and Barry Road

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Mitchell)